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USIB-M-364  
23 December 1964

this subject should be deferred pending clarification of the questions which had been raised.

Following a brief additional discussion, the Board deferred action on this subject until the next regular USIB meeting.

14. Technical Surveillance  
Countermeasures  
Committee  
(USIB-D-5.2/1, Memorandum for USIB Principals, 11 December; Memorandum for Holders of USIB-D-5.2/1, 21 December; USIB-M-363, 16 December 1964, Item 6)

After Mr. Cregar confirmed that the FBI concurred, the USIB:

a. Concurred in the draft Director of Central Intelligence Directive (DCID) No. 1/12 in the attachment to USIB-D-5.2/1, subject to the changes and understanding reflected in the attachment to the Memorandum for Holders of USIB-D-5.2/1.\*

b. Agreed that the Audio Countermeasures Subcommittee should be chaired by the State Department representative and that the Countermeasures Research and Development Subcommittee be chaired by the Central Intelligence Agency representative.

c. Noted the announcement by the Director of Central Intelligence that:

(1) He was designating Mr. Thomas H. Karamessines, Assistant Deputy Director for Plans, CIA, as Chairman of the Technical Surveillance Countermeasures Committee.

\*A preliminary copy of DCID No. 1/12 is being circulated by USIB-D-5.2/2, pending later dissemination of the printed version.

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Mr. McCone commented that, if subsequent developments should so indicate, consideration could be given to the selection of a full-time chairman.

(2) Mr. Robert Chapman, Acting Assistant Director for Research and Development, CIA, would chair the Countermeasures Research and Development Subcommittee as CIA member.

d. Noted that the State member of USIB would provide the name of the Chairman of the Audio Countermeasures Subcommittee.

Adjournment: 1145



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Executive Secretary

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